

**Electronic Articles of Incorporation  
For**

P05000147954  
FILED  
November 04, 2005  
Sec. Of State  
bmcknight

ART BOUTIQUE GALLERY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ART BOUTIQUE GALLERY INC.

**Article II**

The principal place of business address:

76 SAINT GEORGE STREET  
ST AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

76 SAINT GEORGE STREET  
ST AUGUSTINE, FL. US 32084

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

EYAL MEZIN  
19501 E. COUNTRY CLUB DRIVE  
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

**P05000147954**  
**FILED**  
**November 04, 2005**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: EYAL MEZIN

### **Article VI**

The name and address of the incorporator is:

DAVID A. HELLER C.P.A.  
300 71 STREET SUITE 301  
MIAMI BEACH, FL 33141

Incorporator Signature: DAVID HELLER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
EYAL MEZIN  
19501 E. COUNTRY CLUB DRIVE  
AVENTURA, FL. 33180

Title: D  
DANNY SCHECHTER  
76 ST. GEORGE STREET  
ST AUGUSTINE, FL. 32084

Title: D  
MORRIS MEZIN  
1911 COLLINS AVE #2807  
MIAMI BEACH, FL. 33139